



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Rev. Anthony Coleman, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, December 12, 2011

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20111046 Regular Meeting - November 7, 2011

Review and approval of the November 7, 2011 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20111099 Purchased Power Adjustment/ Policy No. 3.11

Motion for approval of the recommended change to the Purchased Power Adjustment (PPA) and corresponding revisions to Marietta Board of Lights & Water Policy No. 3.11 as presented.

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing: *No items for consideration*

Information Technology (IT): *No items for consideration*

Water & Sewer:

20111100 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

20111101 Marietta Board of Lights & Water Policy & Procedure No. 3.22, Sewer Service Rates

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.22, Sewer Service Rates.

20111102 Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

V. CENTRALIZED SUPPORT:

Finance:

20111098 BLW Finance Reports

Review of the Finance reports for November 2011.

20111093 Year-End Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:

20111103 BLW Audit Committee

Committee Chair Alice Summerour to report on next scheduled meeting.

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20111094 MEAG Business Report

Report from the November 11, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20111128 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: